

POSTED July 15, 2011

Regular Meeting
Water Operations
19001 Huntington Street
Huntington Beach, California
Wednesday, July 20, 2011
4:00 P.M.

AGENDA

WEST ORANGE COUNTY WATER BOARD

MEETING ASSISTANCE NOTICE – AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in West Orange County Water Board meetings. If you require special assistance, 48-hour prior notification will enable the board to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Secretaries Office at (714) 375-5160.

LATE COMMUNICATION

Staff and members of the public have the opportunity to submit information related to an agenda item following distribution of the agenda packet to the West Orange County Water Board. This information is identified as “Late Communication” and is assembled into a packet by the Secretary on the day of the West Orange County Board meeting. The Brown (Open Meetings) Act requires that copies of Late Communication be made available to the public immediately upon distribution of material to a majority of the West Orange County Water Board. Communication received by any individual at the meeting will be made available to the public in the Secretaries Office the following morning.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Carchio, Dalton, Miller, Quach, Shaw

PUBLIC COMMENTS

1. WELCOME NEW DIRECTOR

Welcome new Director Shaw of Huntington Beach to the West Orange County Water Board.

2. PRESENTATION OF COMMENDATIONS TO PAST DIRECTORS AND STAFF OF THE WEST ORANGE COUNTY WATER BOARD

Resolutions of commendation were approved on January 19, 2011. These resolutions will be presented to the individuals.

3. MINUTES

RECOMMENDATION: Motion to approve and adopt minutes of the April 20, 2011, Regular Meeting as prepared and mailed by the Secretary.

4. FUND REPORT

RECOMMENDATION: Motion to approve and file Maintenance and Operation Fund Reports as prepared by the Fiscal Agent for the West Orange County Water Board.

5. RATIFY BILLS

RECOMMENDATION: Motion to ratify bills as approved for payment by the Manager and paid by the City of Huntington Beach, Fiscal Agent for the West Orange County Water Board.

6. TREASURER'S REPORT AS PREPARED BY CITY TREASURER – Alisa Cutchen

RECOMMENDATION: Receive and File.

7. ANNUAL AUDIT SERVICES

RECOMMENDATION: Receive and file the Annual Audit for the period of October 1, 2009 to September 30, 2010.

8. PROPOSED FISCAL YEAR 11-12 BUDGET – Ken Dills

RECOMMENDATION: Adopt the Fiscal Year 2011-2012 budget.

9. OPERATIONS & MAINTENANCE REPORT – Jay Kleinheinz

RECOMMENDATION: Receive and File.

10. MANAGEMENT AND ENGINEERING REPORT – Brian Ragland

RECOMMENDATION: Receive and File.

11. COMMENTS, QUESTIONS OR CONCERNS FROM DIRECTORS

12. ADJOURNMENT

The next meeting will be a regular meeting held on October 19, 2011 at 4:00 p.m. at UTILITIES OPERATIONS, 19001 Huntington Street, Huntington Beach, California.